



亞太衛星控股有限公司*
APT SATELLITE HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 1045)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of APT Satellite Holdings Limited are as below:

Executive Directors:

Mr. Cheng Guangren (*President*)

Mr. Qi Liang (*Vice President*)

Non-Executive Directors:

Mr. Li Zhongbao (*Chairman*)

Mr. Lim Toon

Dr. Yin Yen-liang

Mr. Fu Zhiheng

Mr. Lim Kian Soon

Mr. He Xing

Mr. Tseng Ta-mon (*Alternate Director of Yin Yen-liang*)

Independent Non-Executive Directors:

Dr. Lui King Man

Dr. Lam Sek Kong

Mr. Cui Ligu

Dr. Meng Xingguo

* For identification purpose only

There are three Board committees. The table below set out membership information of these committees on which each Board member serves:

Audit and Risk Management Committee:

Dr. Lui King Man (<i>Chairman</i>)	<i>(Independent Non-Executive Director)</i>
Dr. Lam Sek Kong	<i>(Independent Non-Executive Director)</i>
Mr. Cui Ligu	<i>(Independent Non-Executive Director)</i>
Dr. Meng Xingguo	<i>(Independent Non-Executive Director)</i>

Nomination Committee:

Dr. Lam Sek Kong (<i>Chairman</i>)	<i>(Independent Non-Executive Director)</i>
Dr. Lui King Man	<i>(Independent Non-Executive Director)</i>
Mr. Cui Ligu	<i>(Independent Non-Executive Director)</i>
Mr. Qi Liang	<i>(Executive Director)</i>
Dr. Meng Xingguo	<i>(Independent Non-Executive Director)</i>

Remuneration Committee:

Dr. Lui King Man (<i>Chairman</i>)	<i>(Independent Non-Executive Director)</i>
Dr. Lam Sek Kong	<i>(Independent Non-Executive Director)</i>
Mr. Cui Ligu	<i>(Independent Non-Executive Director)</i>
Mr. Qi Liang	<i>(Executive Director)</i>
Dr. Meng Xingguo	<i>(Independent Non-Executive Director)</i>

29 July 2020